MAYOR

Edward J. Johnson, Jr.

CITY MANAGER

Ray Gibson

CITY CLERK

Anne Barksdale



COUNCIL

Mayor Pro Tem T. Joe Clark Niyah Glover Richard J. Hoffman Darryl Langford, Scott Stacy

DATE: 2/3/2022

6:00 PM

CITY COUNCIL AGENDA

ACTION MINUTES

Present: Mayor Edward Johnson, Councilmembers Darryl Langford, Niyah Glover, Rich Hoffman, Joe Clark and Scott Stacy. Staff members present City Manager Ray Gibson and Deputy City Clerk Valerie Glass and City Attorney Patrick Jaugstetter

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – City Manager Ray Gibson said we will not be giving an update on the Ampitheater but will be accepting public comments. Motion to approve as stated – Hoffman, Second – Clark, approved unan.

 Consider Approval of Minutes of the January 20, 2022 Regular City Council Meeting – Motion – Hoffman, Second – Stacy, approved unan.

RECOGNITIONS AND PRESENTATIONS

- 2. Employee Recognitions
- 3. Brightmoor Ampitheater Update

PUBLIC HEARINGS

4. Consider Ordinance #0-1-22 - Amend the PCD Planned Community District zoning designation for Trilith, specifically as it relates to proposed amendments to the existing Development Agreement between the City of Fayetteville and Trilith Development, LLC: Presented by Director of Community and Economic Development David Rast – Motion – Stacy, Second – Clark, approved upan.

 Consider #0-3-22 - Amend Chapter 10, Alcoholic Beverages Ordinance Regarding Licensing of Event Centers: *Presented by Director of Economic Development Brian Wismer* – Motion – Langford, Second – Clark, approved unan.

NEW BUSINESS

- Consider R-4-22 To Enter into a Lease Purchase Agreement between the City and GMA Financed through Truist Bank: *Presented by Director of Finance and Administration Mike Bush* – Motion – Hoffman, Second – Stacy, approved unan.
- 7. Consider R-5-22 Approval of Task Order Form (TOF) 207E for Private Stormwater Infrastructure Assessment: *Presented by Director of Public Services Chris Hindman* Motion Hoffman, Second Langford, approved unan.

REPORTS AND COMMENTS

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments & Public Comments

EXECUTIVE SESSION

8. Executive Session - Personnel Matters - Motion to go into Executive Session - Stacy, Second - Langford, approved unan. Motion to come back into Regular Session - Stacy, Second - Hoffman, approved unan.

ANNOUNCEMENTS